



AGENDA

CITY COUNCIL MEETING

City Council Chambers
Jo Ann Metcalf Building
300 W. Cotton Street

August 22, 2002
4:30 PM

I. CALL TO ORDER-

II. INVOCATION-

III. PLEDGE OF ALLEGIANCE-

IV. PRESENTATIONS-

- A. Proclamation declaring September 6 through 14, 2002 as Building Character for the LongView Week in Longview - Mayor Earl Roberts.
- B. Proclamation recognizing the Dixie Boys 13-Year-Old World Series Champions - Mayor Earl Roberts.
- C. Update on utility cases concerning local notice and rate filing package ordinances and TXU Northside pipeline expansion project - Jim Finley, City Attorney.
- D. Present a settlement offer from TXU Gas regarding franchise fee calculation – James Hoskins, ONCOR Distribution Services Manager.

V. CONSENT AGENDA -

- A. Consider a Resolution authorizing an agreement between Pine Tree Independent School District and the City of Longview Police Department to provide two (2) Police Officers to the SRO Program beginning with the 2002-2003 school year - A. J. Key, Police Chief.
- B. Consider a Resolution authorizing an agreement between Longview Independent School District and the City of Longview Police Department to provide three (3) Police Officers to the SRO Program beginning with the 2002-03 school year - A. J. Key, Police Chief.

V. CONSENT AGENDA – (Continued)

- C. Consider a Resolution to refund the City of Hallsville for overpayment of water service - Keith Bonds, Director of Public Works.
- D. Consider an Ordinance authorizing the acquisition of off site drainage easements and off site utility easement to service Castle Ridge Subdivision - David Hartless, City Engineer.
- E. Consider an Ordinance authorizing the acquisition of two (2) off site drainage easements and one off site utility easement to service Lavelle Place subdivision - David Hartless, City Engineer.
- F. Consider a Resolution accepting the Jaycee Drive and State Highway 300 Lift Station Improvements Project and authorizing final payment to J & D Construction, Inc. in the amount of \$64,433.78 - Keith Bonds, Director of Public Works.
- G. Consider a Resolution accepting the Lake O' The Pines Treated Water Main Project and authorizing final payment to Dual Construction, Inc. in the amount of \$47,563.30 - Keith Bonds, Director of Public Works.
- H. Consider an Ordinance granting a utility easement to SWEPCO for electric service to the Lear Park Fields on FM 1845 - Paul Boorman, Community Destinations Director.
- J. Consider approval of the following minutes - Lois McCaleb, City Secretary: July 25, 2002.

VI. ACTION ITEMS -

- A. Consider a Resolution establishing the date, time, and place for a public hearing on the proposed FY 2002-03 Budget - Angela Coen, Budget Manager/Internal Auditor.
- B. Consider a Resolution for approval to proceed in negotiating and then enter into a contract with the East Texas Workforce Development Board - Dietrich Johnson, Partners in Prevention Manager.
- C. Consider a Resolution adopting a five-year capital improvements plan for fiscal years 2002-2007 and allocating funds for the 2002-2003 fiscal year projects - Keith Bonds, Director of Public Works.

VI. ACTION ITEMS – (Continued)

- D. Consider a Resolution accepting the Downtown Task Force final report and authorizing staff to contract to hire professional services for design engineering work - Keith Bonds, Director of Public Works.
- E. Consider a Resolution approving the appointments of the LEDCO Board of Directors - Karen Daly, Assistant City Manager.
- F. Consider a Resolution to approve HUD requested revisions to the Housing Choice Voucher Administration Plan and authorize request for fifty additional Section 8 Vouchers - Linda Strotheide, Housing & Community Development Manager.
- G. Consider an Ordinance enacting a temporary moratorium on the creation of new billboards and the significant alteration of existing billboards within the City of Longview - Robert Ray, Assistant City Attorney.

VII. CITIZEN COMMENT -

VIII. CITY COUNCIL ITEMS -

IX. CITY MANAGER ITEMS -

X. EXECUTIVE SESSION -

Consultation With Attorney - Under Texas Government Code Section 551.071.

Consider, discuss and consult with the City's attorney(s), in litigation styled *City of Longview v. Patrick and Dianna Williams, Cause No. 2000-195-CC*, including, but not limited to issues related to status of litigation, settlement negotiations and strategy.

City Council may reconvene in public session for action on the above item discussed in a closed meeting or executive session.

ANY FINAL ACTION, DECISION, OR VOTE ON A MATTER DELIBERATED IN A CLOSED MEETING WILL ONLY BE TAKEN IN AN OPEN MEETING THAT IS HELD IN COMPLIANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551. THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO A CLOSED MEETING OR EXECUTIVE SESSION AS AUTHORIZED BY TEX. GOV'T. CODE, SECTIONS 551.001, ET SEQ. (THE TEXAS OPEN MEETINGS ACT) ON ANY ITEM ON ITS OPEN MEETING AGENDA IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, INCLUDING, WITHOUT LIMITATION SECTIONS 551.071-551.086 OF THE TEXAS OPEN MEETINGS ACT.

XI. ADJOURN -

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 237-1080 at least two days before this meeting so that appropriate arrangements can be made.